

W4000047114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies 1

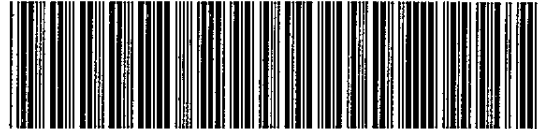
Certificates of Status 1

Special Instructions to Filing Officer:

6/21 FL LC

MCUS

Office Use Only



000037884290

06/21/04--01005--004 \*\*160.00

MAR

06/21/04 12:05:55

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pelican Bay Mortgage LLC  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barbara A. Colt  
(Name of Person)

Pelican Bay Mortgage LLC  
(Firm/Company)

5360 N. Atlantic Avenue, Suite G  
(Address)

Cocoa Beach, FL 32931  
(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara A. Colt at ( 407 ) 222-6030  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

# Articles of Organization Of Pelican Bay Mortgage LLC

In order to form a Limited Liability Company pursuant to the Florida Limited Liability Company Act, Chapter 608, the undersigned hereby execute these Articles of Organization in accordance with the provisions of Section 608.407 of the Act and state that the statements set forth below as to the certain terms of the Limited Liability Company set forth herein are true and correct.

## Article I Name

The name of the limited liability company is Pelican Bay Mortgage LLC ("Company")

## Article II Address

The principal place of business of the Company shall be 5360 N. Atlantic Avenue, Suite G., Cocoa Beach, FL 32931.

The manager(s) may, from time to time, move the principal office to any other address in the State of Florida.

## Article III Effective Date

These articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

## Article IV Duration

The duration of the limited liability company shall be deemed to have commenced as of the date of filing with the department of State, State of Florida, and the Company's existence shall terminate no later than 99 years from the date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

04 JUN 21 PM 12:55

---

## Article V Purpose and Powers

The general purpose for which the Company is organized is to engage in the business of mortgage lending and to transact any lawful business for which a limited liability company may be organized under the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## Article VI Management

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the members(s) for the management of the business and affairs of the Company. The name of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manger (Managing Member):	Barbara A. Colt
Secretary:	Barbara A. Colt
Treasurer:	Barbara A. Colt

Whose address shall be the same as the principal office of the Company.

The person who is designated or appointed as manager shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, promissory notes, mortgages, security agreements and any other type of form of document by which property or property rights of the Company are transferred or encumbered, or by which debts or obligations of the company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

## Article VII Termination of Existence

The Company shall not be dissolved upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manger providing there are at least one remaining member.

## Article VIII Additional Members

Additional Members may be admitted upon approval of all Members. Members have the right to transfer any or all their interest, but must be approved by all members.

## Article IX Amendments

These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by the manager, presented to the members and unanimous vote of approval.

## Article X Registered agent, Registered Office & Registered Agent Signature

Pelican Bay Mortgage LLC

Name of Limited Liability Company

Barbara A. Colt

Registered Agent Name

5360 N. Atlantic Avenue, Suite G

Address

Cocoa Beach, FL 32931

City, State, Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Barbara A. Colt

Registered Agent's Signature( Barbara A. Colt)

6-17-04

Date

Barbara A. Colt

Signature of a Member ( Barbara A. Colt)

6-17-04

Date

In accordance with section 608.408(3), Florida Statutes, the execution of this Documents constitutes an affirmation under penalty of perjury that the facts Stated herein are true.